2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 05, 2004
Secretary of State

DOCUMENT# L02000034339

Entity Name: 4902 TAMARAC LLC

Current Principal Place of Business:

M&T BANK ONE M&T PLAZA
BUFFALO, NY 14203

New Principal Place of Business:

M&T BANK ONE M&T PLAZA
9TH FLOOR
BUFFALO, NY 14203

Current Mailing Address:

M&T BANK ONE M&T PLAZA
BUFFALO, NY 14203

New Mailing Address:

M&T BANK ONE M&T PLAZA
9TH FLOOR
BUFFALO, NY 14203

FEI Number: 42-1572105 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: ROSZELL, CAROL S
Address: 517 VALLEY VIEW DR
City-St-Zip: MOUNT VERNON, MO 65712

Title: MGR ( ) Delete
Name: KREISER, SUSAN
Address: 3804 WILDERNESS DR. EAST
City-St-Zip: FT. PIERCE, FL 34982

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CAROL ROSZELL MGR 11/05/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date